



**Capital Area Metropolitan Planning Organization
Transportation Policy Board
Meeting Summary
February 11, 2019**

1. Certification of Quorum – Quorum requirement is 11 members.....Chair Will Conley

The CAMPO Transportation Policy Board was called to order by the Chair at 6:00 p.m.

The roll was taken and a quorum was announced present.

	Member	Representing	Member Attending	Alternate Attending
1	Will Conley, Chair	Affiliate Non-Voting Member	Y	
2	Steve Adler, Vice-Chair	Mayor, City of Austin	Y	
3	Alison Alter	City of Austin, District 10	Y	
4	Clara Beckett	Commissioner, Bastrop County	Y	
5	Gerald Daugherty	Commissioner, Travis County	Y	
6	Sarah Eckhardt	Judge, Travis County	Y	
7	Jimmy Flannigan	City of Austin, District 6	Y	
8	Victor Gonzales	Mayor, City of Pflugerville	Y	
9	Jane Hughson	Mayor, City of San Marcos	Y	
10	Mark Jones	Commissioner, Hays County	N	Commissioner Ed Theriot
11	Ann Kitchen	City of Austin, District 5	Y	
12	Cynthia Long	Commissioner, Williamson County	Y	
13	Terry McCoy, P.E.	TxDOT-Austin District	Y	
14	Terry Mitchell	Capital Metro Board Member	Y	
15	Craig Morgan	Mayor, City of Round Rock	Y	
16	James Oakley	Judge, Burnet County	Y	
17	Dale Ross	Mayor, City of Georgetown	N	
18	Brigid Shea	Commissioner, Travis County	Y	
19	Edward Theriot	Commissioner, Caldwell County	Y	
20	Jeffrey Travillion	Commissioner, Travis County	Y	
21	Corbin Van Arsdale	Mayor, City of Cedar Park	Y	

2. Public Comments

The Chair recognized Mr. Roger Baker, Private Citizen who offered public comments on Long Range Planning Considerations.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/3/>.

3. Chair AnnouncementsChair Will Conley

Deferred to item 6.

4. Report from the Technical Advisory Committee Chair.....Ms. Amy Miller, TAC Vice Chair

Ms. Amy Miller provided an overview of the discussions from the January 28, 2019 meeting. Ms. Miller reported that the TAC welcomed new members Commissioner B.J. Westmoreland, representing Caldwell County and Mr. Ray Miller, Jr., representing the City of Georgetown to the 2019 membership. The TAC received a presentation on the State of Safety in the CAMPO region, and an update on the Demographic Analysis. The TAC also discussed visions, goals, and targets for the 2045 Regional Transportation Plan as well as upcoming agenda items.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/4/>.

5. Executive Session.....Chair Will Conley

An Executive Session was not convened.

6. Chair Announcements.....Chair Will Conley

Chairman Conley recalled the announcement of his impending resignation as Chair of the CAMPO Transportation Policy Board at the January meeting and offered expressions of gratitude for the opportunity to represent Hays County and the region as Chair of the CAMPO Transportation Policy Board. Chairman Conley added that the Election of Officers for Chair and Vice Chair will conclude his service as Chair.

Members of the Board later offered comments of appreciation for Chairman Conley's leadership and collaborative efforts during three (3) terms.

On behalf of the Board, Vice Chair and Mayor Steve Adler presented Chairman Conley with a compass as a token of appreciation for six (6) years of service to the CAMPO Transportation Policy Board.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/5/>.

7. Election of Officers for Chair and Vice Chair of the CAMPO Transportation Policy Board

The Chair recognized Mr. Tim Tuggey who presided over the election of officers for Chair and Vice Chair of the CAMPO Transportation Policy Board. Mr. Tuggey provided clarification on a clause in the bylaws governing the succession to the Chairmanship by the Vice Chair due to vacancy of the Chair.

Due to the resulting vacancy of the Chair by resignation, Mr. Tuggey recommended automatic succession to the Chairmanship by the Vice Chair by vote and that the Board take nominations for Vice Chair and take action simultaneously to confirm the Chairmanship and elect a Vice Chair.

Judge Sarah Eckhardt later moved for approval to confirm the ascension of Vice Chair Adler into the office of Chair for the remainder of the term and filling the vacancy of Vice Chair with Commissioner Cynthia Long.

Judge James Oakley seconded the motion.

Commissioner Brigid Shea made a substitute motion for approval to confirm Vice Chair Adler to the office of Chair and Mayor Corbin Van Arsdale for the position of Vice Chair.

Mayor Jane Hughson seconded the substitute motion.

The Chair called the vote to take the substitute motion first.

The motion failed.

Ayes: Commissioner Brigid Shea and Mayor Jane Hughson

Nays: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), and Mayor Corbin Van Arsdale

Abstain: Council Member Alison Alter

Absent and Not Voting: Mayor Dale Ross and Commissioner Jeffrey Travillion

The Chair called the vote for approval to confirm the ascension of Vice Chair Adler into the office of Chair for the remainder of the term and filling the vacancy of Vice Chair with Commissioner Cynthia Long.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Commissioner Brigid Shea, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Dale Ross and Commissioner Jeffrey Travillion

Past Chair Will Conley offered congratulatory remarks to the new Chair, Mayor Steve Adler and new Vice Chair, Commissioner Cynthia Long. Past Chair Will Conley was later presented with a plaque in appreciation for his service as Chair from CAMPO staff.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/6/>.

8. Discussion and Approval of January 14, 2019 Meeting Summary

There were no public comments on the January 14, 2019 meeting summary.

The Chair entertained a motion for approval of January 14, 2019 meeting summary.

Judge James Oakley moved for approval of the meeting summary, as presented.

Commissioner Brigid Shea seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Victor Gonzales, Mayor Jane Hughson, Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Commissioner Brigid Shea, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/7/>.

9. Discussion and Approval of Contract for FM 150/Yarrington Road and Interlocal Agreement with Caldwell County

There were no public comments on the approval of a contract for FM 150/Yarrington Road and the Interlocal Agreement with Caldwell County.

The Chair recognized Mr. Ashby Johnson who recalled Transportation Policy Board approval of the 2019-2022 Transportation Improvement Program (TIP) of which \$1.725 million was allocated to perform a feasibility study and schematic design for the FM 150/Yarrington corridors. Mr. Johnson provided a brief overview of the Request for Proposals (RFP) process and consultant selection process for the FM 150/Yarrington Road contract. The top ranked consultant firm was identified as Brown & Gay Engineers, Inc.

Mr. Johnson later reported that CAMPO staff received concurrence from Caldwell County Commissioners Court on the procurement process and the Interlocal Agreement with CAMPO and Caldwell County. Mr. Johnson concluded the presentation with a request for Transportation Policy Board approval of a contract for FM 150/Yarrington Road and Interlocal Agreement with Caldwell County.

The Chair entertained a motion for approval of a Contract for FM 150/Yarrington Road and Interlocal Agreement with Caldwell County.

Judge James Oakley moved for approval.

Judge Sarah Eckhardt seconded the motion.

The motion prevailed.

Ayes: Mayor Steve Adler, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Victor Gonzales, Mayor Jane Hughson, Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: Council Member Alison Alter

Absent and Not Voting: Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/8/>.

10. Discussion and Adoption of Draft Public Participation Plan (PPP)

There were no public comments on the adoption of the Draft PPP.

The Chair recognized Ms. Doise Miers, Community Outreach Manager, who provided a brief overview of the draft PPP. Ms. Miers reported that the PPP was updated in compliance with the Fixing America's Surface Transportation (FAST) Act. CAMPO conducted a 45-day public comment period for the PPP in November and December of 2018. Ms. Miers informed the Board that the National Academy of Science invited CAMPO to present at the Public Involvement and Environmental Justice Workshop last month resulting in a request for adoption this month. Ms. Miers later highlighted a timeline for the draft PPP.

The Chair entertained a motion for adoption of the Draft Public Participation Plan (PPP).

Commissioner Cynthia Long moved for adoption.

Commissioner Gerald Daugherty seconded the motion.

The motion prevailed unanimously.

Ayes: Mayor Steve Adler, Council Member Alison Alter, Commissioner Clara Beckett, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Victor Gonzales, Mayor Jane Hughson, Council Member Ann Kitchen, Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Commissioner Edward Theriot (Proxy for Commissioner Mark Jones), Commissioner Jeffrey Travillion, and Mayor Corbin Van Arsdale

Nays: None

Abstain: None

Absent and Not Voting: Mayor Dale Ross

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/9/>.

11. Discussion on Proposed Travel Demand Management (TDM) Policy and Amendment of the 2040 Plan

The Chair recognized Judge Sarah Eckhardt who called attention to a memorandum included in the meeting materials referencing the proposed amendments to the Travel Demand Management Policy. Judge Eckhardt reported that the current Travel Demand Management Policy included in the 2040 Plan needed updating. Judge Eckhardt later noted an overlap in efforts as CAMPO is currently working on a TDM Study and a TDM Committee of the Capital Area Council of Governments (CAPCOG) took on the task of updating the current TDM policy. The TDM Committee's efforts in updating the TDM policy were reflected in a redline version included in the meeting materials. Judge Eckhardt informed Board that she is a proponent of TAC discussion of an item prior to presenting it to the Board for approval.

Judge Eckhardt later recommended presenting the matter of updating the TDM policy to the TAC for discussion at its February meeting and bringing it back to the Board in April for consideration of an amendment to the 2040 Plan.

Mr. Nirav Ved, CAMPO staff, later identified the expected deliverables from the TDM Study. Mr. Ved also provided a schedule and timeline for the Regional TDM Plan.

Judge Eckhardt introduced Ms. Cathy Stephens of Travis County, who provided a presentation and overview of the CAPCOG TDM Committee's work on TDM.

The Chair recognized Mr. Chris Schreck of the Capital Area Council of Governments (CAPCOG), who offered public comments on the Proposed TDM Policy and Amendment of the 2040 Plan.

The Board and CAMPO staff later determined that the TDM policy would return to the Board in May for consideration and amendment of the 2040 Plan.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/10/>.

12. Workshop on Goals and Objectives of the CAMPO 2045 Plan

The Chair recognized Mr. Ashby Johnson who introduced CAMPO's General Planning Consultant, Mr. Eddie Haas of Freese and Nichols who provided a brief overview of the development process for the 2045 Plan. Mr. Haas discussed the planning elements of which includes establishing and setting a regional vision, objectives, and goals.

The Chair later recognized Ms. Wendy Shabay, also of Freese and Nichols, who later facilitated a questionnaire to engage and receive statements of preference and ideas from Board members as guidance in the development of the Plan.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/11/>.

13. Executive Director's Report on the Transportation Planning Activities

The Chair recognized Mr. Tim Tuggey, CAMPO Legal Counsel, who reported that he and his colleague Ms. Shannon Noble will be reaching out to Board members in the coming months to update the Board's ethics files. Mr. Tuggey added that Ms. Noble will be more active in presiding as legal counsel in future CAMPO Transportation Policy Board meetings.

Mr. Ashby Johnson later reported that CAMPO is required to develop a fiscal constraint revenue forecast. Mr. Johnson informed the Board that the CAMPO General Planning Consultant will be reaching out to jurisdictions and talking with their financial staff as part of the development of the revenue estimate. Mr. Johnson noted that the TAC has already received a briefing on the fiscal constraint revenue forecast.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/12/>.

14. Announcements

The Chair announced that the next Technical Advisory Committee Meeting is scheduled for February 25, 2019.

Mr. Ashby Johnson announced that cancellation of the March 4, 20149 Transportation Policy Board Meeting is contingent upon any pending approval requests from the Texas Department of Transportation and Capital Metro.

Video of this item can be viewed at <http://austintx.swagit.com/play/02122019-816/13/>.

15. Adjournment

The Transportation Policy Board Meeting adjourned at 8:04 p.m.